

Groton Area School District #06-6
School Board Meeting
March 10, 2014 – 7:00 PM; GHS Conference Room

AGENDA:

1. Call to Order with members present. Approve agenda as proposed or amended.

CONSENT AGENDA:

1. Approval of minutes of February 10, 2014 and February 24, 2014 school board meeting as drafted or amended.
2. Approval of North Central Special Education Co-Op (NCSEC) agenda items...*as school of record*.
3. Approval of February District bills for payment.
4. Approval of February Financial Report, Agency Accounts, and Investments

OLD/CONTINUING BUSINESS:

1. Open Forum for Public Participation...in accordance with Board Policy & Guidelines.
2. Second Reading and Approval of Amendment to Policy GCBCC - Tax Sheltered Annuity Program
3. School Board Committee Reports:
 - a. **Building, Grounds, & Transportation:** Lars Hanson, Merle Harder, Marty Weismantel
 - b. **Personnel, Policy, & Curriculum:** Dorene Nelson, Joy Voss
 - c. **Negotiations:** Kelly Kjelden, Steve Smith
4. Administrative Reports: (a) ASBSD March Bulletin; (b) Legislative Update; (c) School District Stop Light Report; (d) School District Accreditation Review; (e) Cancellation of Election Notice; (f) Principals' Reports

NEW BUSINESS:

1. Approve reassignment of Julie Milbrandt from K/JK teacher to 1st grade teacher for 2014-2015 school year.
2. Approve hiring Kayla Krause as K/JK teacher for the 2014-2015 school year with salary to be published in July.
3. Approve hiring Doug Dobbins as student custodian for maximum 20 hours/week, \$8.00/hr.
4. Executive Session pursuant to SDCL 1-25-2(1) to discuss personnel issues and SDCL 1-25-2(4) negotiations.
5. Offer administrative contracts for the 2014-2015 school year.
6. Other items, as may be appropriate or as deemed necessary.

ADJOURN